

**OFFICIAL BOARD MINUTES FOR DECEMBER 11, 2007
TELECONFERENCE**

Members Present: Kay Lindgren, President
Rebecca Grandpre, Vice President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Mel Harrington, Member
Jerry Pier, Lay Member

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Ginger Wintemute, Equivalency Review Officer
Christine Knapp, Board Liaison, SD NASW

President Lindgren called the meeting to order at 11:05AM MT. Lindgren called for corrections or additions to the agenda.

Corrections or additions to the agenda: Tellinghuisen requested to move complaints to item #3 on the agenda, as Lindquist will need to exit the meeting prior to adjournment.

Wintemute-Equivalency class review: Wintemute advised the Board she had a request for approval of social work classes offered at Northern State University. Following discussion, Wintemute sought Board approval to deny the program developed by Northern State University. The Board was in agreement with Wintemute that Northern's classes and program are not equivalent to those accredited by the Council on Social Work Education (CSWE). It is Wintemute's and the Board's opinion that the classes offered at Northern State University do not meet the content or faculty credentials to be acceptable.

Complaints/Investigations Update: Johnson moved and Grandpre seconded to enter executive session at 11:13AM to discuss complaints/investigations, CSW-PIP contract/applicant approvals and applicant #4-2007. Motion carried by unanimous vote. Knapp exited the meeting. Lindquist exited the meeting at 11:18AM. Johnson moved and Pier seconded to exit executive session at 11:27AM. Motion carried by unanimous vote. Knapp rejoined the meeting.

#236-Tellinghuisen advised Lindquist was recommending dismissing based on services not being provided in South Dakota. Johnson moved and Grandpre seconded to dismiss. Motion carried by unanimous vote.

#237-Harrington advised the complaint is pending.

Board meeting minutes, December 11, 2007

Approval of the minutes from October 16, 2007: Johnson moved and Harrington seconded to approve the minutes from October 16, 2007. Motion carried by unanimous vote.

CSW-PIP Contract and Applicant Approvals:

Bloom, K.: Johnson moved and Pier seconded to approve supervision beginning December 1, 2007. Motion carried by unanimous vote.

Barreno, J.: Johnson moved and Pier seconded to approve supervision beginning November 14, 2007. Motion carried by unanimous vote.

Rooks, A.: Johnson moved and Pier seconded to approve supervision beginning November 6, 2007. Motion carried by unanimous vote.

Rus, L.: Johnson moved and Pier seconded to approve supervision beginning October 11, 2007. Motion carried by unanimous vote.

Harbaugh, M.: Johnson moved and Pier seconded to approve for licensure. Motion carried by unanimous vote.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of October 31, 2007: revenue of \$17,169.70, expenses of \$29,730.09 and cash balance of \$28,576.86; and year to date figures as of November 30, 2007: revenue of \$35,249.70, expenses of \$36,562.88 and cash balance of \$37,680.89. Renewals were sent with the new fee schedule.

Tellinghuisen-report-ASWB Annual Meeting, Nov. 9-11, San Antonio: Tellinghuisen updated the Board on the presentations given at the ASWB annual meeting and advised that most states are struggling with the same issues as South Dakota. ASWB advised that have added a state resource employee to provide general assistance to all states.

FARB-January 25-27, 2008, Santa Fe, N.M.: Tellinghuisen is authorized to attend on behalf of the Board.

Any other business: ASWB advised the Board could continue to receive test score reports showing actual test scores, or go to the pass/fail score sheet. Following discussion, the Board agreed to accept the pass/fail score sheet with the exception of the social work associate level.

Schedule next meeting: The next meeting is scheduled for February 21, 2008 in Pierre. Johnson moved and Grandpre seconded to adjourn the meeting at 11:46AM. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer